

**The Urbana Free Library Board of Trustees**  
**Minutes of a Closed Session**  
**Held on August 8, 2023**

Physically Present: Erica Bellina, Rob Bennett, Brandyn Mason, Lupe Mejia, Liz Sands, Beth Scheid, and Dan Urban

Absent: Shirese Hursey and Mark Pelmore

Also Present: Becky Brown and Celeste Choate

**CLOSED SESSION**

At 7:59 p.m., it was moved by Beth Scheid, seconded by Rob Bennett, and passed by roll call vote to move into closed session pursuant to 5 ILCS 120/2 (c) (21) for the purpose of approval of closed session minutes and the semi-annual review of closed session minutes; and pursuant to 5 ILCS 120/2 (c) (1)(2) for the purpose of approval of the destruction of verbatim records.

Votes were as follows:

Ayes: Erica Bellina, Rob Bennett, Brandyn Mason, Lupe Mejia, Liz Sands, Beth Scheid, and Dan Urban

Nays: None

The Board discussed the process of the semi-annual review of closed session minutes. They reviewed the unapproved minutes from February 14, 2023 and the approved minutes of previous closed sessions.

At 8:18 p.m., it was moved by roll call vote to move back into open session.

Ayes: Erica Bellina, Rob Bennett, Brandyn Mason, Lupe Mejia, Liz Sands, Beth Scheid, and Dan Urban

Nays: None

No action was taken during closed session.

Becky Brown  
Recording Secretary